

ATTACHMENT A

UNREDACTED RELEASABLE DOCUMENTS

FOIA Request EPA-R5-2017-000366

1. April 27, 2006 Blue Lake Diagnostic Study (192 pp.)*
2. January 31, 2012, Web Soil Survey and U.S. Fish & Wildlife National Wetland Inventory map (2 pp.)
3. February 15, 2012, Indiana Secretary of State records (10 pp.)
4. February 24, 2012, EPA Site Inspection Report, including local governmental information (16 pp.)
5. April 20, 2012, EPA Case Request letter to U.S. Army Corps of Engineers (COE) (1 p.)*
6. May 9, 2012, COE's File No. LRL-2011-922-sam sent to EPA (91 pp.)*
7. July 11, 2012, COE Memorandum For Record (1 p.)
8. July 17, 2012, LARE printout (1 p.)
9. July 31, 2012, EPA Site Inspection Report (34 pp.)*
10. August 2, 2012, EPA letter to Brian Schaper (4 pp.)*
11. August 6, 2012, EPA Information Request to All American (16 pp.)*
12. September 18, 2012, EPA Conversation Record with Andrew Kennedy (1 p.)
13. September 25, 2012, EPA Conversation Record with B. Schaper (1 p.)
14. October 11, 2012, EPA letter to B. Schaper (3 pp.)
15. November 21, 2012, EPA Conversation Record with B. Schaper (1 p.)
16. November 21, 2012, EPA email to Scott Matthews, COE and Marty Maupin, IDEM (1 p.)
17. December 19, 2012, EPA letter to B. Schaper (2 pp.)

18. January 14, 2013, B. Schaper response to EPA Information Request [Document Not Provided] (31 pp.)
19. January 2013, Undated EPA notes on All American Information Request response (4 pp.)
20. January 31, 2013, Indiana Secretary of State records (17 pp.)
21. February 2013, Undated EPA Case File Review document (2 pp.)
22. March 5, 2013, EPA's Blue Lake Campground – All American RV Resorts I, LLC Sequence of Site Impacts (53 pp.)*
23. March 13, 2013, EPA Administrative Compliance Order (Docket No. V-404-AO-13-10)* (25 pp.)
24. April 11, 2013, Indiana Department of Environmental Management (IDEM) Notice of Violation (3 pp.)
25. July 9, 2013, B. Schaper response to EPA Administrative Compliance Order [Document Not Provided] (31 pp.)
26. August 15, 2013, EPA letter to B. Schaper (6 pp.)*
28. Undated EPA notes on All American's July 9, 2013, response (2 pp.)
29. September 4, 2013, EPA Information Request to All American (7 pp.)*
30. September 17, 2013, Greg Carlson email to B. Schaper (1 p.)
31. September 30, 2013, B. Schaper response EPA's August 15, 2013, letter and August 6, 2012, Information Request, including three separate documents (i.e., Environmental Site Assessment Phase I, J.D. Bishop Engineering & Development report and Misner & Associates, Inc. report) [Document Not Provided] (191 pp.)
32. October 22, 2013, EPA Freedom of Information Request to U.S. Department of Agriculture (3 pp.)*
33. November 22, 2013 (date of resend), All American response to EPA Information Request [Document Not Provided] (50 pp.)
34. December 3, 2013, U.S. Department of Agriculture response to EPA FOIA request (10 pp.)
35. May 12, 2014, IDEM notes (2 pp.)*

36. May 19, 2014, B. Schaper letter to IDEM [Document Not Provided] (3 pp.)
37. June 13, 2014, IDEM letter to B. Schaper (2 pp.)*
38. June 19, 2014, EPA letter to B. Schaper (7 pp.)*
39. July 14, 2014, IDEM Agreed Order to B. Schaper (14 pp.)
40. December 2, 2014, Davey Resource Group Water Resources Delineation Report (53 pp.)*
41. December 23, 2015, IDEM Notice and Order of the Commissioner of the IDEM to B. Schaper (12 pp.)
42. February 9, 2016, David Van Gilder letter to EPA's Greg Carlson [Document Not Provided] (1 p.)

Subsequent Releases are email chains listed in 10 distinct groups

Group 1

43. May 15, 2013, Joseph Bishop email to Peter Felitti
44. May 15, 2013, Felitti email to EPA's Carlson forwarding 5/15/13 Bishop email
45. May 16, 2013, Felitti email to Bishop granting extension
47. May 16, 2013, Felitti email to Carlson
48. May 16, 2013, Carlson email to Felitti
49. June 17, 2013, Bishop email to Felitti requesting further extension
50. June 18, 2013, Felitti email to Bishop granting extension to July 8, 2013
51. June 18, 2013, Bishop email to Felitti
52. June 25, 2013, Carlson email to Maupin, IDEM
53. July 9, 2013, Felitti and Bishop exchange emails regarding whereabouts of the Bishop Report
54. July 25, 2013, Melgin email to Carlson
55. July 26, 2013, Carlson email to Melgin

Group 2

- 56. July 18, 2013, Carlson email to Scott Matthews, Corps, and Maupin, IDEM
- 57. July 19, 2013, Maupin email to Carlson
- 58. July 22, 2013, Matthews email to Carlson
- 59. July 22, 2013, Carlson email to Maupin
- 60. July 22, 2013, Maupin email to Carlson, including six (6) annotated aerials
- 61. July 22, 2013, Carlson email to Maupin
- 62. July 23, 2013, Carlson forwards IDEM/Corps emails and photos to Felitti

Group 3

- 63. July 22, 2013, Amy Lybarger, U.S.D.A.-Natural Resources Conservation Service, email to Carlson
- 64. July 23, 2013, Carlson email to Lybarger
- 65. July 24, 2013, Lybarger email to Carlson
- 66. July 26, 2013, Carlson email to Lybarger
- 67. July 31, 2013, Lybarger email to Carlson
- 68. July 31, 2013, Carlson email to Lybarger
- 69. August 23, 2013, Carlson email to Felitti regarding FOIA request to USDA
- 70. August 23, 2013, Carlson email to Felitti forwarding July 22, 2013, Lybarger to Carlson email

Group 4

- 71. September 11, 2013, J. Bishop email to Felitti/Schaper seeking meeting with EPA
- 72. September 11, 2013, Felitti email to Bishop
- 73. September 18, 2013, Felitti email to Carlson forwarding September 11th emails

Group 5

- 74. October 2, 2013, Felitti email to B. Schaper
- 75. October 4, 2013, Schaper email to Felitti
- 76. November 4, 2013, Felitti email to Schaper inquiring about responses
- 77. November 4, 2013, Schaper email to Felitti
- 78. November 15, 2013, Felitti email to Schaper inquiring about responses
- 79. November 15, 2013, Schaper email to Felitti
- 80. November 18, 2013, Felitti email to Schaper – unable to find response
- 81. November 18, 2013, Schaper email to Felitti
- 82. December 2, 2013, Felitti email to Schaper
- 83. December 3, 2013, Carlson email to Felitti – EPA received response

Group 6

- 84. December 4, 2013, Felitti email to B. Schaper
- 85. December 10, 2013, B. Schaper email to Felitti
- 86. January 17, 2014, Maupin email to Carlson
- 87. January 22, 2014, Carlson email to Maupin

Group 7

- 88. February 14, 2014, Carlson email to Matthews and Maupin transmitting Schaper's 9/30/13 response to EPA
- 89. May 15, 2014, Carlson sends five (5) emails to Maupin and Matthews on revised site impact boundary
- 90. May 15, 2014, Carlson email to Maupin and Matthews with draft letter (4 pp.)
- 91. May 15, 2014, Carlson email to Maupin with site impacts aerial
- 92. May 15, 2014, Carlson email to Maupin with site restoration areas

93. May 19, 2014, Schaper email to Maupin
94. May 20, 2014, Maupin email to Carlson including Schaper's May 19, 2014, letter to IDEM (6 pp.)
95. May 22, 2014, Carlson email to Felitti and Melgin

ATTACHMENT B

UNRELEASABLE DOCUMENTS
FOIA Request EPA-R5-2017-000366

1. May 16, 2013, Carlson email to Felitti. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5) (1 p.).
2. May 16, 2013, EPA's Melgin email to Carlson and Felitti. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
3. May 16, 2013, Carlson email to Melgin. Record protected by the deliberative process privilege, 5 U.S.C. § 552(b)(5). (1 p.)
4. July 11, 2013, Felitti email to Carlson. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
5. July 23, 2013, Carlson email to Felitti with three page letter attached. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
6. July 23, 2013, Felitti email to Carlson commenting on draft letter. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
7. July 25, 2013, Carlson email to Melgin. Record protected by the deliberative process privilege, 5 U.S.C. § 552(b)(5). (1 p.)
8. July 31, 2012, four (4) draft EPA Requests for Information (24 pp.). Record protected by the deliberative process privilege, 5 U.S.C. § 552(b)(5).
9. August 13, 2013, Carlson email to Felitti. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
10. September 24, 2013, Carlson email to Felitti. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
11. January 8, 2014, Felitti email to Carlson. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
12. January 9, 2014, Carlson email to Felitti. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
13. May 19, 2014, Felitti email to Carlson. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
14. May 19, 2014, Melgin email to Felitti and Carlson. Record protected by the attorney-

client privilege, 5 U.S.C. § 552(b)(5). (1 p.)

15. May 19, 2014, Felitti email to Melgin and Carlson. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
16. May 19, 2014, Melgin email to Felitti and Carlson. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
17. May 19, 2014, Felitti email to Melgin and Carlson. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
18. May 20, 2014, Melgin email to Connie Puchalski, Office of Regional Counsel. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
19. May 22, 2014, Carlson email to Melgin and Puchalski. Record protected by the attorney-client privilege, 5 U.S.C. § 552(b)(5). (1 p.)
20. May 30, 2014, Carlson email to Melgin. Record protected by the deliberative process privilege, 5 U.S.C. § 552(b)(5). (1 p.)